

CITY OF CARLISLE
SPECIAL CITY COUNCIL MEETING
Monday, December 20, 2004
6:00 P.M.
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz and City Administrator Neil Ruddy.

Mayor Randleman called the meeting to order at 6:00 P.M.

The purpose of the meeting was to reconsider the acquisition of certain real property at 201 S. Garfield at fair market value to assist with the expansion of Welch Products Corporation. The owner of the property had been given an extension of one week from the original deadline of December 10, 2004 until December 17, 2004 to respond to the City's offer to buy the property at 201 S. Garfield at fair market value. No response had been received by the expiration of the second deadline.

Motion by Dewey to APPROVE RESOLUTION NO. 2004122001 AUTHORIZING CONDEMNATION OF CERTAIN REAL PROPERTY, contingent on execution of the revised development agreement with Welch Products Corporation. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried unanimously.

Motion by Dewey to ADJOURN AT 6:10 P.M. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk